

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145547

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: MIAMI SOFTWARE DEVELOPMENT, INC.

## Current Principal Place of Business:

1717 N BAYSHORE DRIVE  
SUITE 2852  
MIAMI, FL FL

## New Principal Place of Business:

1717 N BAYSHORE DRIVE  
SUITE 3636  
MIAMI, FL 33132

## Current Mailing Address:

1717 N BAYSHORE DRIVE  
SUITE 2852  
MIAMI, FL FL

## New Mailing Address:

1717 N BAYSHORE DRIVE  
SUITE 3636  
MIAMI, FL 33132

FEI Number: 20-1834704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDFARB, GERALD  
1717 N BAYSHORE DRIVE  
APT 1131  
MIAMI, FL FL US

## Name and Address of New Registered Agent:

GOLDFARB, GERALD  
1717 N BAYSHORE DRIVE  
APT 3636  
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERALD GOLDFARB

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOLDFARB, GERALD  
Address: 1717 N BAYSHORE DRIVE APT. 1131  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: KARAGEORGOS, VASILIOS  
Address: 1717 N BAYSHORE DRIVE APT. 2852  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOLDFARB, GERALD  
Address: 1717 N BAYSHORE DRIVE APT. 3636  
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change ( ) Addition  
Name: KARAGEORGOS, VASILIOS  
Address: 1717 N BAYSHORE DRIVE APT. 3636  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD GOLDFARB

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date